

HOMELESS TASK FORCE MINUTES

January 5, 2016 4:30 P.M. City Hall 4th Floor Conference Room

In Attendance

Task Force Members: Hector Valdez, Vicki Boatman, Ron Kupferstein, Ralph Bauer, Joe Sullivan, Dave Moses

Council Liaisons: Councilmember Barbara Delgleize, Councilmember Billy O'Connell,

City Staff: Chief Robert Handy, Kellee Fritzal, Captain Dave Bunetta, Cathy Lukehart, Muriel Ullman, Bill Nelson

1. Public Comment: None

2. Discussion on Formation Homeless Task Force Subcommittees – After discussion, of why and who called for the Homeless Task Force Meeting the Members provided input on membership in the subcommittees in order to address the members' desires to participate in subcommittees according to their specific interest. Having subcommittees of three members was insufficient to satisfy this goal.

There was a consensus on having more than one subcommittee if such was necessary. Every member acknowledged the subcommittee on which they were currently serving and were offered further opportunities on other subcommittees. It was agreed that Housing would have a second subcommittee and that a separation was necessary for Coordination of Services and Economic Self-Sufficiency. There was a consensus on the newly formed and reaffirmed subcommittees as follows:

Police: Bill Blaire, Ron Kupferstein, Hector Valdez

Housing 1: Ralphs Bauer, Dave Moses, Joe Sullivan

Housing 2: Ron Kupferstein, Vicki Boatman, Hector Valdez

Coordination of Services: Vicki Boatman, Joe Sullivan, Dave Moses

Economic Self-Sufficiency: Hector Valdez, Ralph Bauer

Chief Handy requested input prior to the Police subcommittee making recommendations and was informed that a police presence would be requested for their meeting. Kellee Fritzal informed all Members that they had staff and consultants available for their meetings.

Meeting adjourned at 5:27